

Julian Community Planning Group
Regular Meeting
January 10, 2011
Final Minutes

Call to order of meeting at 7:07 p.m.

1. Roll Call of Members: Shelver (p), Barnes (p), Bryan (p), Birdsell (p), Brown (p), Moretti (p), Mushet (p), Redding (p), Rikansrud (p), Steadham (U) Verdugo (p).

P-Present, E-Excused, U-Unexcused

2. Review and approval of current agenda: M/S/C (Birdsell, Barnes)

3. Review and approval of the minutes of the December 13, 2010 meeting:

Approved by Chairman Shelver after considerations from group.

4. Introduction of County Staff: None

5. Opportunity for Public Comment (non-agenda items): Brown wondered if group could or would comment on the process for site plan review at County level.

Recommended he could pursue on his own as a private citizen.

6. Old Business

A) S.D.G.& E Proposal to discontinue power in the back country in high wind/high temperature/low humidity conditions: Ongoing

7. New Business

A) Continued hearing to consider additions to five year PLDO Project list:

Tom Skibinski was present representing friends of Jess Martin Park. Tom had done what the group asked and brought us back a more detailed plan for Concession Stand improvement. Tom contacted a company called ModSpace and for \$26000.00 they will completely install a used 10'x32' building. Included in that is removal of old building, and set up of new building. (Quote and details on file) Tom described it as a turn key unit. JCPG's main concern and recommendation fell with the ARB. A motion was made by Barnes to commit no more than \$30,000.00 for this project contingent with full approval by the ARB first, before any work is done. Birdsell seconded and motion carried with Mushet abstaining. Shelver will send a letter to ARB, County and Skibinski with recommendation.

B) Election of Officers for 2011: Shelver opened the floor for discussion, nomination and or volunteering for positions available. Barnes moved to re-elect the current officers if they agreed to another term. Birdsell seconded. All current officers agreed, so motion carried.

Page 2 continued
JCPG minutes
1/10/11

8. Standing and Ad-Hoc Committee Reports:

A) General Plan Update- Nothing

B) Land Use- Nothing

C) San Dieguito River Valley Park Citizens Advisory Committee-Shelver-
Nothing

9. County correspondence and Chairs report: Shelver received notice from Bobbi Zane with the ARB. JCPG's 2 seats that they appoint are due to be vacated. One seat's term is up and the other seat is resigning. With approval from JCPG, Shelver will advertise for positions in the Julian News and Post on bulletin boards at Town Hall/Post Office. The deadline to submit applications will be February 25th with a March 14th interview date at JCPG's meeting.

Another item requiring attention from the group is the 3 unexcused absences of seat 11. Shelver will place this item on the February Agenda for action.

10. Items requiring action before next meeting (not covered above): See above

11. Submission of Planning Group expenses for reimbursement: None

12. Adjournment: Since there was no further business before the board Shelver adjourned the meeting at 7:45. M/S/C (Barnes Redding)

Respectfully submitted by,

Vicky Bryan- Secretary